Fund to Combat Violent Crime P.O. Box 818 Dover, Delaware 19903 (302) 744-2674

AGENDA COMMITTEE MEETING OF THE FUND TO COMBAT VIOLENT CRIME AUGUST 23, 2017 10:30 a.m. – 12:00 Noon

Location: Rm 112, Tatnall Bldg., Dover

Objective: Status of Frankford Police Department will be discussed. Submitted amendments will be considered for approval. Review of proposed revision of Fund guidelines will continue.

<u>Call to Order:</u> Chairman, Secretary Robert Coupe.

Roll Call of Committee Members and introduction of attendees

Approval of the Minutes of the July 20, 2017

Status of Frankford Police Department and Disposition of Grant Funded Equipment

Chief Mark Hudson of the Frankford Police Department resigned effective July 28, 2017. As the only officer employed by the Town, they no longer have a certified police officer on payroll. In the best interest of the Town and the grant funds, equipment and items purchased with grant funds within the last three years has been collected and is being stored by the Department of Safety and Homeland Security until the Committee determines its disposition. The Town Council of Frankford states they wish to keep a police force and asks that the Committee allow them time to work on replacing Chief Hudson before their equipment is redistributed per Fund to Combat Violent Crime Manual, Chapter VIII, #2.

Extension Request

The Committee will consider for approval the following request for extension:

V-34-17 Wilmington Police Department

Applicant requests a 120-day extension to expend funds remaining in this grant. Applicant bases this request on the fact that they did not receive their award letter until January 23, 2017.

Guideline Revisions

The Committee will continue to review and hear any further discussion on the suggested revisions to the Guidelines for the Fund to Combat Violent Crime.

Adjournment